

ELECTION OVERSIGHT COMMITTEE
MARCH 5, 2019
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Abe Forsyth, Brad Miller, John O'Neill, Catie Sheehan & Joel Tjelmeland.

NOT PRESENT: Clyde Bunch & Cathy Scaife

OTHERS: Don Gray, Stacey Kern, & Mary Carter (Secretary)

A quorum was present. Chairman Snell called the meeting to order at 4:31 pm. ***Madonia made a motion to approve the meeting minutes from February 5th and O'Neill seconded. Motion carried (7-0).***

Don & Stacy –report:

Don reported that early vote continues at a good pace. As of today, there have been 4,395 ballots requested by mail and 1,564 have been returned. Vote By Mail is being utilized the most during this election season. In 2017, 947 vote by mail ballots requested & 740 returned. In 2015, 1711 were requested & 1499 were returned. There has been a significant jump in VBM when you compare to the last two consolidated elections. There has been 355 early voters as of today. Early voting is slow this election. 540 election judges have been confirmed as well as 113 registrars. We do have reserve judges & registrars. Voter registration by mail closes this evening. The only way to register now is by grace registration in the office or online voter registration is open through 3/17/19. You need your driver's license or state ID to do that.

New Business:

1. Resolution approving grant applications for Election Office's 2019 Illinois Voter Registration Grant in the amount of \$89,963. No matching funds are required.
2. Purchase Order No. 2019-008-Dell EMC (pc's & monitors) at a cost of \$11,015.12
3. Purchase Order No. 2019-009-Byers Printing Co. (vote by mail envelopes) at a cost of \$4,750.
4. Purchase Order No. 2019-010-Byers Printing Co. (applications for consolidated election on 4/2) at a cost of \$15,382.30 ***O'Neill made a motion to approve 1-4 and Tjelmeland seconded. Motion carried (7-0)***

The purchase reports were reviewed. ***Madonia motioned to approve and Sheehan seconded. Motion carried (7-0). There were no notifications to report***

There was no old business or public comment.

Sheehan motioned to adjourn and Tjelmeland seconded. Motion carried (7-0) and the meeting adjourned at 4:47 pm.